

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031050

Entity Name: EURO SHINE U.S.A., INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

13359 CHAMBORD STREET
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

13359 CHAMBORD STREET
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 59-3505915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN STYN, INGO
13359 CHAMBORD STREET
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: VAN STYN, HERBERT E
Address: 6463 ARIZONA STREET
City-St-Zip: BROOKSVILLE, FL 34604

Title: DPST
Name: VAN STYN, INGO
Address: 13359 CHAMBORD STREET
City-St-Zip: BROOKSVILLE, FL 34613

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: INGO VAN STYN

DPST

04/12/2012

Electronic Signature of Signing Officer or Director

Date